



VETERINARY MEDICAL BOARD
REGISTERED VETERINARY TECHNICIAN COMMITTEE
 1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228
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AGENDA

Veterinary Medical Board Meetings

Tuesday, January 15, 2008 - 2:00 p.m. to 5:00 p.m.

Wednesday, January 16, 2008 – 8:30 a.m. to 6:00 p.m.

California State Capitol

1st Floor Committee Hearing Room 112

Sacramento, CA 95814

NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Tuesday, January 15, 2008

2:00 p.m. to 5:00 p.m.

1. **Call to Order**
 - A. Roll Call: Linda Starr, Public Member, President
 Stephanie Ferguson, DVM, Vice President
 Terri Becker, DVM
 Lisa Newell, DVM
2. **Closed Session**
 - A. Review Disciplinary Cases
Pursuant to Government Code Section 11126(c)(3)
3. **Administrative Committee – Linda Starr**
 - A. Discuss Budget – Fiscal Years (FY) 07/08 & FY 08/09
 - B. Statutory Mandate to Hold at Least One Board Meeting in Northern and Southern California
 - C. Board Office Update
4. **Legislation/Regulations Committee – Linda Starr, Public Member**
 - A. 2007 Legislative Updates
 - i. AB 1634 (Levine) California Healthy Pets Act
 - B. 2008 Legislative Proposals
 - i. Review Proposed Statutory Fee Ceiling Increases
 - ii. Review proposed legislative clean up language
 - C. Regulations – Discuss adoption of proposed regulations
 - i. Exam deadlines and cleanup
5. **Examination/Licensing Committee Report – Terri Becker, DVM**
 - A. Discuss possibility of mandating California State Board examination two times per year
 - B. Consider recommendation for adoption of school approval for San Diego Mesa College
6. **Enforcement Committee – Stephanie Ferguson, DVM**
 - A. Consider setting a date for two-day workshop to review disciplinary guidelines
7. **Consent Agenda Items – *Matters of routine approval***
Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- A. Approval of Minutes
 - i. October 16 & 17, 2007
- B. Executive Officer Report – Susan M. Geranen
- C. Program Reports
 - i. Administration – Jennifer Thornburg
 - ii. Enforcement – Gina Bayless
 - iii. Examination/Licensing – Linda Kassis

8. Recess

Wednesday, January 16, 2008

8:30 a.m. to 6:00 p.m.

9. Call to Order

- A. Roll Call: Linda Starr, Public Member, President
Stephanie Ferguson, DVM, Vice President
Terri Becker, DVM
Lisa Newell, DVM

10. Registered Veterinary Technician Committee Report – Kim Williams, RVT, RVTC Chair

- A. Report from January 15, 2008, Meeting
- B. RVT school approval process and reporting requirements proposed language
- C. RVT student exemption proposed language
- D. Requirements for use of National RVT Examination
- E. RVT Title Protection
- F. Radiation Safety Training
- G. Update on modification to Board Pamphlets
- H. Disaster planning for animals
- I. Delegation of petitions for reinstatement to Board staff
- J. Consider issues regarding alternate route program approval

11. Review Upcoming Board Meeting Dates and Locations

- A. April 15 & 16, 2008 - San Diego Zoo
- B. July 22 & 23, 2008 - Sacramento
- C. October 14 & 15, 2008 - Mission Inn, Riverside or Orange County
- D. Scheduling of Future Petition for Reinstatement Hearings
Pursuant to Business & Professions Code Section 4887

12. Agenda Items for April 2008, Meeting

13. Comments from Public/Outside Agencies/Associations

14. Public Hearings – Proposed Regulations

10:00 a.m.

- A. California Code of Regulations Section 2068.7, RVT Limited Term Eligibility Window
- B. California Code of Regulations Sections 2021(g), 2067, 2068, 2068.5, 2068.6, RVT Eligibility Categories/Internship/Residency Program

Following the public hearings, the Board will review comments received and discuss the adoption, and/or amendment to the proposed regulations.

ADJOURN FOR LUNCH:

12:00 a.m. – 1:00 p.m. (Approximate Times)

RESUME OPEN SESSION:

1:00 p.m.

15. Petition for Reinstatement Hearing

1:00 p.m. to 5:00 p.m. (Approximate Times)

Pursuant to Business & Professions Code Section 4887

- A. Petitioner Nolton Pattio, DVM

16. Closed Session

A. Deliberations on Petition for Reinstatement for petitioner Nolton Pattio, DVM

17. Adjourn

MISSION

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at www.vmb.ca.gov

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Linda Kassis at (916) 263-2610 or sending a written request to that person at the Board, 1420 Howe Avenue, Suite 6, Sacramento, CA 95825. Requests for further information should be directed to Linda Kassis at the same address or telephone number.